

NOTICE OF A PUBLIC MEETING

June 8, 2018

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, June 12, 2018 at 10:00 a.m.** in the Courtroom of the Commissioners Court of Harris County, Texas, on the ninth floor of the Harris County Administration Building, 1001 Preston Street, Houston, Texas, for the purpose of considering and taking action on matters brought before the Court.

Agendas may be obtained in advance of the court meeting in the Commissioners Court Courtroom, Suite 934, Administration Building, 1001 Preston Street, Houston, Texas, on the day of the meeting, or via the internet at www.harriscountytexas.gov/agenda.



Stan Stanart, County Clerk
and Ex-Officio Clerk of Commissioners Court
of Harris County, Texas



James E. Hastings Jr., Director
Commissioners Court Records





HARRIS COUNTY, TEXAS

COMMISSIONERS COURT 1001 Preston St., Suite 934 ♦ Houston, Texas 77002 ♦ (713) 274-1111

Ed Emmett
County Judge

Rodney Ellis
Commissioner, Precinct 1

Jack Morman
Commissioner, Precinct 2

Steve Radack
Commissioner, Precinct 3

R. Jack Cagle
Commissioner, Precinct 4

No. 18.10

AGENDA

June 12, 2018

10:00 a.m.

Opening prayer by Pastor Mike Jeter of Sharpstown Baptist Church in Houston.

I. Departments

1. County Engineer
2. Flood Control District
3. Toll Road Authority
4. Budget Management
5. Legislative Relations
6. Central Technology Services
7. Public Health Services
8. Community Services
9. Youth & Family Services
10. Constables
11. Sheriff
12. County Clerk
13. District Clerk
14. County Attorney
15. Justices of the Peace
16. Travel & Training
 - a. Out of Texas
 - b. In Texas
17. Grants
18. Fiscal Services & Purchasing
 - a. Auditor
 - b. Treasurer
 - c. Tax Assessor-Collector
 - d. Purchasing
19. Commissioners Court
 - a. County Judge
 - b. Commissioner, Precinct 1
 - c. Commissioner, Precinct 2
 - d. Commissioner, Precinct 3
 - e. Commissioner, Precinct 4
20. Miscellaneous

II. Emergency/supplemental items

III. Public Hearings

IV. Executive Session

V. Appearances before court

Adjournment

The Commissioners Court may go into executive session, if necessary, pursuant to chapter 551 of the Texas Government Code, for one or more of the following reasons: (1) consultation with the County Attorney to seek or receive legal advice or consultation regarding pending or contemplated litigation; (2) discussion about the value or transfer of real property; (3) discussion about a prospective gift or donation; (4) consideration of specific personnel matters; (5) discussion about security personnel or devices; or (6) discussion of certain economic development matters. The Commissioners Court may announce that it will go into executive session on any item listed on this agenda if the subject matter is permitted for a closed session by provisions of chapter 551 of the Texas Government Code.

The agenda is available on the internet at www.harriscountytexas.gov/agenda.



I. Departments

1. County Engineer

- a. Recommendation that the County Judge execute a gift form and that the court authorize the county to accept a real estate donation from Founder's Commercial, Ltd., of Tract 1 for the Brays-D129 hike and bike trail project in Precinct 3.
- b. Recommendation that the court authorize the county to convey a tract to Southwestern Bell Telephone Company for the Southwestern Bell Telephone Company easement project at the Precinct 4 Service Center, and that the County Judge execute the easement document.
- c. Recommendation that the court approve certain projects, decrees of public necessity and convenience, acquisition of specific properties, and authorizing eminent domain if necessary for:
 1. A tract for the Clear Creek Watershed Dagg Road stormwater detention basin project in Precinct 1 on behalf of the Flood Control District (UPIN 180900A508E1).
 2. Seven tracts for the Hurricane Harvey buyout project in Precinct 2 on behalf of the county.
 3. Seven tracts for the Middle Armand Bayou project floodway acquisition in Precinct 2 on behalf of the Flood Control District (UPIN 180900B1R002).
 4. Two tracts for the county-wide general acquisition project in Precincts 2 and 3 on behalf of the Flood Control District (UPIN 080900Z1H042).
 5. A tract for the Little Cypress Creek Sub-Regional Frontier Program project in Precinct 3 on behalf of the Flood Control District (UPIN 150900L510E1).
 6. Two tracts for the Little Cypress Creek Sub-Regional Frontier Program project in Precinct 3 on behalf of the Flood Control District (UPIN 100900L100P2).
 7. Four tracts for the Louetta Road and bridge project in Precincts 3 and 4 on behalf of the county (UPIN 18103MF0RY01).
 8. 36 tracts for the Hufsmith-Kohrville Road, Segment 3 project in Precinct 4 on behalf of the county (UPIN 15104M23NP03).
 9. Two tracts for the Windfern at Emmott traffic signal project in Precinct 4 on behalf of the county (UPIN 16035MF0G711).
 10. Nine tracts for the M124-00-00, Phase 1 channel conveyance improvements project in Precinct 4 on behalf of the Flood Control District.
- d. Recommendation for approval of the following plats:
 1. Harris County ESD 1 and ESD 10 Aldine Bender Campus in Precinct 1; Jones|Carter.
 2. Hidden Meadow, Section 9 in Precinct 1; McKim & Creed, Incorporated.
 3. Hypercity Investment, LLC, at CE King Parkway in Precinct 1; Advance Surveying, Incorporated.
 4. Lakewood Pines, Sections 8 and 9 in Precinct 1; Jones|Carter.
 5. Sheldon Ridge, Section 10 in Precinct 1; IDS Engineering Group.

6. Coyote Crossing in Precinct 2; Stewart Engineering Services, LLC.
 7. Fairmont Center in Precinct 2; Andrew Lonnie Sikes, Incorporated.
 8. I-10 East at Freeport partial replat in Precinct 2; Windrose.
 9. Newport, Section 8 partial replat in Precinct 2; LJA Engineering, Incorporated.
 10. Barker Cypress Y Shops in Precinct 3; Advance Surveying, Incorporated.
 11. Cunningham Park, Section 1 in Precinct 3; Windrose.
 12. Katy Green replat and partial replat in Precinct 3; Halff Associates, Incorporated.
 13. Katy Lakes, Section 1 in Precinct 3; Jones|Carter.
 14. Landmark at Peek Reserve in Precinct 3; BGE, Incorporated.
 15. Meadows at Westfield Village, Sections 2 and 3 in Precinct 3; R.G. Miller Engineers.
 16. Park West Green, Section 3 in Precinct 3; RP & Associates.
 17. Stone Creek Ranch, Section 9 replat in Precinct 3; BGE, Incorporated.
 18. Balmoral Thompson Bend Drive, Section 1 street dedication in Precinct 4; Pape-Dawson Engineers.
 19. Cypress Rosehill Plaza in Precinct 4; Century Engineering, Incorporated.
 20. Fall Creek Capital in Precinct 4; The Interfield Group.
 21. Hillsdale Creek, Section 1 in Precinct 4; Terra Surveying Company, Incorporated.
 22. Louetta Office Park Reserve in Precinct 4; Benchmark Engineering Corporation.
 23. Park on Cypress Station in Precinct 4; ICMC Group, Incorporated.
 24. Pinto Business Park Development at Ella in Precinct 4; Windrose.
 25. Ralston Road, Section 2 street dedication in Precinct 4; Pape-Dawson Engineers.
 26. Retreat at Champions Landing, Section 2 in Precinct 4; Jones|Carter.
 27. Telge Ranch, Section 2 in Precinct 4; IDS Engineering Group.
- e. Recommendation for authorization to negotiate with:
1. Atser, LP, for repair of various roads in the Crosby Camp area for the BetterStreets2Neighborhoods Community Program in Precinct 2 (18/0117, UPIN 18102MF0SR01).
 2. IDS Engineering Group for engineering services in connection with West Cedar Bayou Lynchburg Road from Garth Road to Wade Road in Precinct 2.
- f. Recommendation that the County Judge execute amendments/agreements with:
1. InControl Technologies, Inc., in the amount of \$342,774 for engineering services for improvements to county underground and aboveground petroleum storage tank systems at various locations (UPIN 19035MF0XD01).
 2. Page Southerland Page, Inc., in the additional amount of \$59,600 for architectural and engineering services for the transition of Ben Taub General Hospital from an independent steam and chilled water utility system to the TECO district utility system in Precinct 1 (UPIN 16035MF0ER01).
 3. LJA Surveying, Inc., in an amount not to exceed \$100,000, with a \$100 retainer fee, for on-call surveying and related services in connection with various county projects.
 4. Weisser Engineering Company, dba Weisser Engineering & Surveying, in an amount not to exceed \$100,000, with a \$100 retainer fee, for on-call engineering surveying and related services in connection with various county projects.

5. Jones & Carter, Inc., in the amount of \$400,000 for on-call engineering and related services in connection with various projects in Precinct 1.
 6. Nathelyne A. Kennedy & Associates, LP, in the amount of \$1,519,420 for engineering services for multimodal transportation improvements to streets around Texas Southern University in Precinct 1 (UPIN 19101MF0Y501).
 7. SWA Group in the amount of \$200,000 for on-call landscape architecture and related services in connection with various projects in Precinct 1.
 8. Traffic Engineers, Inc., in the additional uncertified amount of \$400,000 to increase funds available for the issuance of purchase orders for on-call engineering and related services in connection with various projects in Precinct 1.
 9. Midtown Engineers, LLC, in the amount of \$133,291 for engineering services to construct Fairmont Parkway from Beltway 8 to 7th Street in Precinct 2 (UPIN 17102MF0JG01).
 10. Edminster, Hinshaw, Russ and Associates, Inc., dba EHRA, in the amount of \$139,609 for engineering services for improvements to Mason Creek at Mason Road in Precinct 3 (UPIN 19103M23D407).
 11. McDonough Engineering Corporation in the amount of \$85,950 for engineering services to construct Telge Road, Segment 1 from north of Spring Cypress Road to north of Louetta Road in Precinct 4 (UPIN 15104MF0DN01).
 12. Transcend Engineers & Planners, LLC, in an amount not to exceed \$125,000, with a \$100 retainer fee, for on-call engineering and related services in connection with various projects in Precinct 4.
 13. Gerald A. Teel Company, dba Valbridge Property Advisors, in the additional uncertified amount of \$100,000 to increase the amount of funds available for the issuance of purchase orders for on-call appraisal services in connection with real estate transactions on behalf of the county.
- g. Recommendation that the County Judge execute partnership agreements with:
1. East Aldine Management District for leverage funding of the Seymour Drive, Surlis Drive, and Lee Road water project for an approved Community Development Block Grant funded project in Precinct 2 (UPIN 19289MF0ZT01).
 2. Harris County Municipal Utility District No. 489 for the submerged storm sewer systems serving Bridgeland Parkland Village, Sections 14, 22, and 23 in Precinct 3.
 3. Harris County Municipal Utility District No. 502 for the submerged storm sewer systems serving Towne Lake, Sections 50 and 51 in Precinct 3.
 4. The State of Texas, acting by and through the Texas Department of Transportation, and Grand Parkway Transportation Corporation for the county to construct future Shaw Road as it crosses the Grand Parkway in Precinct 3, and to complete the sale of right of way to the state.
 5. Bridgestone Municipal Utility District for the county to provide ongoing routine maintenance of the box culverts, to be designed and constructed by the MUD, as part of the Upper Seals Gully, Phase III-B project in Precinct 4.
 6. The City of Tomball for the construction of gas and water lines within the Willow Creek Campus site in Precinct 4 (UPIN 18104MF0U201).

- h. Recommendation that the court approve and the County Judge execute a lease agreement and renewals with:
 - 1. Gillebaard USA Corp., at various monthly rates and an \$8,000 security deposit for the term of June 15, 2018-June 30, 2023 for 6805 Silsbee Street in Precinct 1 for Public Health Services.
 - 2. B.H. Commercial Portfolio, LLC, in the amount of \$54,398 for the period of June 1, 2018-March 31, 2019 for 221 FM-1960 West in Precinct 4 for Public Health Services.
 - 3. Lone Star Hangar Systems, Inc., in the amount of \$23,466 for the period of May 1, 2018-April 30, 2019 for 8319 Thora Lane in Spring in Precinct 4 for the Sheriff's Department.

- i. Recommendation for authorization to issue a purchase order for testing and inspection services to QC Laboratories, Inc., in the amount of \$131,868 for asphalt overlay in Precinct 3.

- j. Recommendation that the court approve an order authorizing abandonment of a street and utility easement of Tract 1 for the Einra Lane abandonment project in Precinct 2.

- k. Recommendation for approval of changes in contracts with:
 - 1. JT Vaughn Construction, LLC, for the Ben Taub Hospital kitchen sanitary sewer replacement project in Precinct 1, resulting in an addition of \$74,518 to the contract amount (17/0114-4, UPIN 17035MF0M501).
 - 2. Yellowstone Landscape Central, Inc., dba Yellowstone Landscape, for mowing and maintenance services in Precinct 2, resulting in an addition of \$62,412 to the contract amount (13/0111-2, UPIN 14102MF07601).
 - 3. Yellowstone Landscape Central, Inc., dba Yellowstone Landscape, for mowing and maintenance services at various roads and esplanades in Precinct 2, resulting in an addition of \$10,736 to the contract amount (13/0218-1, UPIN 14102MF08C01).
 - 4. Brooks Concrete, Inc., for repair/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in Precinct 2, resulting in no change to the contract amount (14/0066-1, UPIN 14102MF0AZ01).
 - 5. Cutler Repaving, Inc., for refurbishing various roads in the Wade Road Camp and Crosby Camp areas in Precinct 2, resulting in a reduction of \$57,587 from the contract amount (16/0328-6, UPIN 17102MF0MD01).
 - 6. D&W Contractors for road construction along Aldine Mail Route Road from Lillja Road to Sweeney Road in Precinct 2, adding 52 calendar days and resulting in an addition of \$23,479 to the contract amount (17/0049-2, UPIN 15102MF0CE01).
 - 7. JTR Constructors for rehabilitation of the Leadership Academy Wastewater Treatment Plant in Precinct 3, resulting in an addition of \$13,688 to the contract amount (17/0301-2, UPIN 18035MF0SD01).

- l. Recommendation for approval of substantial completion certificates with:
 - 1. Qualite Sports Lighting for lighting for the football field at Riley Chambers Park in Precinct 2 (UPIN 15102MF0E901).

2. JT Vaughn Construction, LLC, for the Peden Building tie-in to the central plant system in Precinct 2 (UPIN 16102MF0HW01).
 3. Angel Brothers Enterprises, Inc., for road improvements along Fairmont Parkway from Cunningham Drive to South 7th Street in Precinct 2 (UPIN 17102MF0JG01).
 4. ISI Contracting, Inc., for construction of a section of Woodland Hills Drive, Phase 2 in Precincts 2 and 4 (UPIN 16102MF0HY02).
 5. Statewide Traffic Signal for NTP-2 traffic signal for Woodland Hills Drive at Wells Mark Drive in Precinct 4 (UPIN 18104MF0SS01).
- m. Recommendation that the County Auditor be authorized to pay monthly utility bills and that the County Judge execute service outlet location statements for installations with CenterPoint Energy at:
1. 14330 Crescent Landing Drive for Dad's Club Sports Complex, including all installation, inspection, and tap fees in Precinct 2 (UPIN 16102MF0FA01).
 2. 15701 Jacintoport Boulevard for electrical power serving a certain streetlight in Precinct 2.
 3. 690½ Aldine Mail Route Road for electrical power serving a certain traffic signal in Precinct 2.
 4. 10795½ Creekside Forest Drive for electrical power serving a certain traffic signal in Precinct 4.
 5. 8355½ Fallbrook Drive for an electric meter serving a certain traffic signal in Precinct 4.
 6. 200½ Spears Road for installation of an electric meter for power serving a certain traffic signal in Precinct 4 (UPIN 17104MF0PU04).
- n. Recommendation for deposit of funds received from:
1. The City of Houston in the amount of \$3,864,000 for construction of improvements to El Dorado Boulevard from Clear Lake City Boulevard to north of Willow Shores Drive in Precinct 2 (UPIN 17102MF0PM01).
 2. The City of La Porte in the amount of \$24,304 for a sanitary sewer force main at certain locations as necessary to alleviate conflicts within the county's project to construct improvements to Choate Road from west of Bay Area Boulevard to the SH-146 frontage road in Precinct 2 (UPIN 14102MF07S01).
 3. The City of Pasadena in the amount of \$205,153 for relocation of district facilities that are in conflict with the county's project to construct improvements to Choate Road from west of Bay Area Boulevard to the SH-146 frontage road in Precinct 2 (UPIN 14102MF07S01).
 4. Cypress-Klein Utility District in the amount of \$3,500 for the county to upgrade the traffic signal from standard span-wire to mast arms as part of the county's project to construct traffic signal and intersection improvements on Cypresswood Drive at North Greenfield Drive in Precinct 4 (UPIN 17104MF0K003).
 5. Houston Northwest Chamber of Commerce in the amount of \$2,000 for the county to upgrade the traffic signal from standard span-wire to mast arms as part of the county's project to construct traffic signal and intersection improvements on Cypresswood Drive at North Greenfield Drive in Precinct 4 (UPIN 17104MF0K003).

6. Wellington Clark Properties, Ltd., in the amount of \$1,500 for the county to upgrade the traffic signal from standard span-wire to mast arms as part of the county's project to construct traffic signal and intersection improvements on Cypresswood Drive at North Greenfield Drive in Precinct 4 (UPIN 17104MF0K003).
- o. Recommendation for release of financial surety for:
 1. LH Groves, LLC, in the amount of \$1,880 for Madera Run Parkway, Section 1 street dedication in Precinct 2.
 2. K. Hovnanian of Houston II, LLC, in the amount of \$3,230 for Terra Del Sol, Section 9 in Precinct 3.
 3. Woodmere Development Co., Ltd., in the amount of \$3,805 for Villages of Cypress Lakes, Section 31 in Precinct 3.
- p. Recommendation for authorization to retain financial surety, and repair and maintain infrastructure for:
 1. Mischer Development, LP, in the amount of \$2,120 for Cypress Plaza Parkway, Section 2 street dedication in Precinct 3.
 2. KB Home Lone Star, Inc., in the amount of \$2,210 for Katy Manor, Section 4 in Precinct 3.
 3. Beazer Homes Texas, LP, and Lennar Homes of Texas Land and Construction, Ltd., in the amount of \$2,840 for Raintree Village, Section 13 in Precinct 3.
 4. CW SCOA West, LP, in the amount of \$3,845 for Towne Lake, Section 34 in Precinct 3.
 5. Castlerock Communities, LP, and Harris County Municipal Utility District No. 278 in the amount of \$2,710 for Blackstone Creek, Section 4 in Precinct 4.
 6. Harris County Municipal Utility District No. 406 in the amount of \$2,140 for Pinto Business Park Drive, Section 1 street dedication in Precinct 4.
 7. Town Street, Ltd., and Carroll Family Investments, Ltd., in the amount of \$2,240 for Town Street Addition in Precinct 4.
- q. Recommendation for authorization to pay CenterPoint Energy \$1,700 for a utility easement for construction of a parking lot for county employees at 2202 Nance Street in Precinct 2.
- r. Recommendation for authorization for the County Engineer and his designated representatives to execute right of entry agreements on county-owned property as necessary to facilitate county projects, provided there is no monetary consideration.
- s. Recommendation that the County Judge execute the plat on behalf of the county of:
 1. Atascocita Area Park in Precinct 2.
 2. Precinct Four Maintenance Camp TC Jester replat No. 1.

- t. Recommendation that the County Auditor be authorized to issue a check to BNSF Railway Company in the amount of \$3,700 for the wireline crossing permit fee in connection with construction of the CMAQ IV, Phase 1A project for Spring Cypress Road in Precinct 4 (UPIN 17104MF0JW01).
- u. Recommendation that the court approve an order authorizing the county to adopt the Harris County Relocation Assistance Regulations.
- v. Recommendation that the court establish a public hearing date of July 10, 2018 to consider a certain street name change and correction: Mueschke Road be changed to Old Mueschke Road located from future Pusok Road to future Schoenfeldt Road in Precinct 3.
- w. Recommendation to amend the previously authorized imprest checking account for use by the Engineering Department in acquiring properties to include auctions for flooded homes.
- x. Recommendation for approval of eight positions and associated funding effective June 23, 2018.
- y. Transmittal of notices of road and bridge log changes.

2. **Flood Control District**

- a. Recommendation that the County Judge execute amendments/agreements with:
 - 1. Crouch Environmental Services, Inc., in the additional amount of \$200,000 to increase the funds available for the issuance of purchase orders for communication and related services for the district's county-wide capital and maintenance programs.
 - 2. R.G. Miller Engineers, Inc., in the additional amount of \$150,000 to increase the funds available for the issuance of purchase orders for engineering and related services as needed for design, bidding, and construction phase engineering services for county-wide repair projects.
 - 3. Burton Construction Co., in the amount of \$1,000 for construction of a regional detention basin No. C547-01-00 in the Sims Bayou Watershed in Precinct 1 (UPIN 180900C547E2).
 - 4. Halff Associates, Inc., in the additional amount of \$16,000 for design, bidding, and construction phase engineering services to replace the Buffalo Speedway Bridge over Brays Bayou, Unit D100-00-00 in the Brays Bayou Watershed in Precinct 1 (UPIN 180900D1B026).
 - 5. Harris County Water Control and Improvement District No. 159 in the amount of \$947,000 for construction of control structures within the Upper Langham Creek Frontier Program on Unit U100-00-00 in the Addicks Reservoir Watershed in Precinct 3 (UPIN 120900U100E8).

6. JED Custom Countertops Corporation for reimbursement of capital improvement project costs on Unit L500-01-00 in the Little Cypress Creek Watershed in Precinct 3, with no funds required by the district.
 7. Memorial Municipal Utility District to construct and maintain a public hike and bike trail along the channel of Unit T103-00-00 extending on both sides of the bridge beginning west of the intersection of Gable Hollow and Spring Bend Lane in the Barker Reservoir Watershed in Precinct 3, with no funds required by the district.
 8. Champions Golf Club, Inc., for repairs to and maintenance of stormwater outfall infrastructure on Unit K100-00-00 in the Cypress Creek Watershed in Precinct 4, with no funds required by the district.
 9. The City of Houston for expedited funding for Brays Bayou Bridges on Unit D100-00-00 in the Brays Bayou Watershed in Precincts 1 and 2.
- b. Recommendation for authorization to perform duties on behalf of the county under an existing agreement approved by Commissioners Court on December 19, 2000, between the State of Texas, acting by and through the Texas Department of Transportation, and Harris County to utilize remaining federal cost share funding secured by TxDOT for support of the Harris County Flood Warning System, and for authorization to reimburse the Commissioner of Precinct 3 for the balance of their previous match contribution in the amount of \$111,678.
- c. Recommendation for authorization to negotiate with:
1. Montgomery County, the City of Houston, and San Jacinto River Authority for a partnership in applying for a Texas Division of Emergency Management Hazard Mitigation Grant Program for watershed-wide flood reduction and emergency action within the San Jacinto River Watershed.
 2. The City of Houston for the acquisition of maintenance access along Unit W147-00-00 in Precinct 3.
- d. Recommendation for approval of changes in contracts with:
1. BRH-Garver Construction, LP, for the Homestead detention basin final phase and control structure project in the Hunting Bayou Watershed in Precinct 1, adding 33 working days and resulting in an addition of \$124,644 to the contract amount (UPIN 160900H501E3).
 2. Lecon, Inc., for expansion of the Greenhouse Basin wet-bottom excavation project in the Addicks Reservoir Watershed in Precinct 3, adding 55 calendar days and resulting in no change to the contract amount (UPIN 170900U500E2).
 3. BRH-Garver Construction, LP, for Phase 3 conveyance improvements from Richmond Avenue to Westpark Drive in the Buffalo Bayou Watershed in Precincts 3 and 4, resulting in an addition of \$10,280 to the contract amount (UPIN 130900W129C3).
- e. Recommendation for authorization to fund \$50,000 for the expedited review of applications for the alteration of completed federal navigation and flood control projects with the U.S. Army Corps of Engineers, Galveston District under a memorandum of agreement.

3. **Toll Road Authority**

- a. Recommendation that appropriate officials take necessary actions to complete the transactions, and that the County Judge execute amendments/agreements with:
 1. CDM Smith Inc., to increase compensation and payment in the additional amount of \$250,000, amend the provision for the delivery of notices, and add statutory requirements, including Appendix C, for construction management and inspection services for the construction of eight toll ramps and computerized traffic management systems to the Sam Houston Tollway Southeast between SH-288 and IH-45 South in Precinct 1.
 2. Midtown Engineers, LLC, to increase compensation and payment in the additional amount of \$100,000, to increase the number of days, and add statutory requirements, including Appendix C, for utility coordination and other engineering services for the Sam Houston Tollway East widening project from IH-45 South to SH-225 in Precinct 2.
 3. Ninyo & Moore Geotechnical and Environmental Sciences Consultants to increase compensation and payment in the additional amount of \$250,000, change the delivery of notices, and add statutory requirements, including Appendix D, for construction materials testing and geotechnical engineering services for Phase II construction of the Tomball Tollway and SH-249 frontage roads from FM-2920 to the interface of the Montgomery County Toll Road project in Precinct 4.
 4. The Port of Houston Authority of Harris County and the Port Terminal Railroad Association, and payment of a \$675 administrative fee for the license in connection with construction of the Ship Channel Bridge Program in Precinct 2.
- b. Recommendation that appropriate officials take necessary actions to complete the transactions, and that the County Judge execute a license amendment and restatement agreement with the Port of Houston Authority of Harris County and the Port Terminal Railroad Association, and payment of a \$675 administrative fee for the license in connection with construction of the Ship Channel Bridge Program in Precinct 2.
- c. Recommendation for approval of an order permitting the assignment of an agreement from Menon Consortium, Inc., dba Invicus, to Versa Infrastructure, LLC, for on-call construction engineering and inspection services for miscellaneous construction projects in Precinct 1.
- d. Recommendation for authorization to exercise the county's option to renew and/or renegotiate an agreement with RZSK Investments, Inc., for lease of space in the Pasadena Time Square Center at 4450 East Sam Houston Parkway South for the EZ Tag Store in Precinct 2.
- e. Recommendation for authorization to correct the payroll records of certain employees.

4. **Budget Management**

- a. Request for approval of orders authorizing acceptance of payments in connection with settlement of damages to county equipment and property in the total amount of \$87,789 and a workers compensation recovery in the amount of \$96; tort claim and other settlement recommendations in the total amount of \$23,018; denial of 22 claims for damages; transmittal of claims for damages received during the period ending June 4, 2018; and that the County Judge execute two releases in exchange for payments to the county in the total amount of \$4,905 in connection with settlement of accident claims.
- b. Transmittal of investment transactions and maturities for the period of May 15-June 3, 2018.
- c. Request for approval of payments for interest due on commercial paper notes.
- d. Request for approval of an order authorizing the issuance of Port of Houston Authority of Harris County Unlimited Tax Refunding Bonds, Series 2018A; in an aggregate principal amount not to exceed \$201,685,000, payment of principal and interest, preparation and distribution of an official statement in connection with the sale of the bonds; and making other provisions regarding such bonds, including the use of the proceeds thereof, and matters incident thereto.
- e. Request for consideration of and possible action regarding a Harris County Flood Control District bond election on August 25, 2018 in an amount up to \$2.5 billion for flood control projects and future flood protection.
- f. Request that the court adopt a resolution of intent to establish a Harris County Property Assessed Clean Energy Program and set a public hearing date of June 26, 2018 in accordance with Local Government Code Chapter 399.
- g. Request for approval of new vehicle control numbers and changes to attributes of certain VCNs assigned to various departments.
- h. Request for approval of changes to cellular phone requests for certain departments.
- i. Request for approval of authorized budget appropriation transfers for the Flood Control District and certain county departments.

5. **Legislative Relations**

Request for discussion and possible action regarding the Harris County legislative agenda or platform.

6. **Central Technology Services**

- a. Request for approval of agreements with Harris County Municipal Utility District 344; Mount Pleasant, Texas, on behalf of the Mount Pleasant Police Department; Katy Independent School District; and Chevron Phillips Chemical Company for use of the county's communications systems.
- b. Recommendation that the court approve and the County Judge execute an agreement with New Cingular Wireless PCS, LLC, for use of the county's telecommunication sites as part of the FirstNet Public Safety Broadband Network for an initial term beginning upon execution and ending June 11, 2028 at no cost to the county.

7. **Public Health Services**

- a. Request for approval of an order to abate a public nuisance at 14213 Ravendale Road in Humble in Precinct 4.
- b. Request for approval of an agreement with the University of Texas Health Science Center at Houston to identify participants eligible for services.
- c. Request for approval of a memorandum of understanding with the Texas Department of State Health Services for certain data use relating to blood lead levels.
- d. Request for authorization to appoint Whitney Bliton to the Best Friends Animal Society.

8. **Community Services**

- a. Request for approval of a deferred down payment assistance loan in the amount of \$19,500 for a low-to-moderate income homebuyer in Precinct 1.
- b. Request for approval of a deferred payment loan and an unsecured promissory note in an amount not to exceed \$160,000 for reconstruction and elevation of a home for certain homebuyers at 16610 Mueschke Road in Cypress in Precinct 3.
- c. Request for approval of amendments to annual action plans for Program Years 2015 and 2017.
- d. Request for approval of an interlocal agreement with Barrett Management District for the private resale of properties to the district for the purpose of creating affordable housing in Precinct 2.
- e. Request for approval of orders authorizing the provision of services using PY 2015 Community Development Block Grant Disaster Recovery funds for the:
 1. Flood and Drainage Improvements project in the amount of \$186,422 in Precinct 1.

2. Western Homes Street Improvements project in the amount of \$461,864 in Precinct 2.
3. Bear Creek Pioneers Park Sewer Facilities project in the amount of \$102,836 in Precinct 3.

- f. Request that the court set a public hearing date of July 10, 2018 regarding:
 1. The Harris County Supplemental Action Plan for \$1,115,386,830 in 2017 Texas Community Development Block Grant Disaster Recovery funds from the Texas General Land Office for Hurricane Harvey recovery.
 2. Harris County Residential Buyout Program Guidelines under the Community Development Block Grant Disaster Recovery Program.

9. **Youth & Family Services**

a. **Domestic Relations**

Request for authorization to reclassify six positions effective June 23, 2018.

b. **Juvenile Probation**

1. Request for approval of a one-time payment in the total amount of \$416 to compensate two employees that were incorrectly paid due to an oversight.
2. Request for authorization to correct the payroll records of certain employees.

c. **Protective Services for Children & Adults**

Request for authorization to renew annual agreements with Alief, Spring, Tomball, and Waller independent school districts for assignment of youth service specialists to provide social services to in-crisis youth and families.

10. **Constables**

- a. Request by Constables Rosen, Diaz, Herman, Heap, and Sandlin, Precincts 1, 2, 4, 5, and 8, for approval of changes to the lists of regular deputies and reserve officers with oaths and/or bonds and statements of officer.
- b. Request by Constable Rosen, Precinct 1, for approval of an amendment to a law enforcement agreement with Mandell Winlow Security Foundation Nonprofit Corporation for an additional deputy position effective June 23, 2018.
- c. Request by Constable Diaz, Precinct 2, for authorization to accept:
 1. Seizure checks in the total amount of \$3,457 in connection with cases in the 190th, 215th, and 334th District Courts.
 2. From Patrick Brothers the donation of three portable radios for use by the Reserve Division.

- d. Request by Constable Eagleton, Precinct 3, for authorization to reimburse certain employees in the total amount of \$177 for expenses incurred for the purchase of fuel and a video camera, and for the National Narcotic Detector Dog Association, Incorporated.
- e. Request by Constable Herman, Precinct 4, for authorization to accept forfeiture checks in the total amount of \$1,973 in connection with a case in the 152nd District Court.
- f. Request by Constable Heap, Precinct 5, for:
 - 1. Approval of two technician positions effective June 23, 2018.
 - 2. Authorization to accept a seizure check in the amount of \$1,819 in connection with a case in the 55th District Court.
 - 3. Authorization to accept a vehicle from the 133rd District Court.
- g. Request by Constable Trevino, Precinct 6, for authorization to reimburse an employee in the amount of \$495 for expenses incurred for promotional items.

11. **Sheriff**

- a. Request for approval of a law enforcement agreement with Klein Public Utility District for the services of four deputy positions effective June 23, 2018.
- b. Request for approval of a publications subscription and access agreement, and CALEA Law Enforcement Accreditation agreement addendum with the Commission on Accreditation for Law Enforcement Agencies, Inc., for participation in the accreditation program.
- c. Request that the County Judge execute a memorandum of understanding with Ring, Inc., regarding the use of the law enforcement platform to help reduce crime and assist with investigations in local communities.
- d. Request for authorization to accept from the Montgomery County District Attorney a check in the amount of \$2,249 for a seizure judgment.
- e. Request for authorization to work with the Office of the County Engineer to conduct a study of the mounted patrol for a permanent location.
- f. Request for authorization to retire two canines from active service and transfer custody to their assigned handlers with release of liability.
- g. Request for authorization of payment in the amount of \$35,831 to SC Creative Solutions for chairs using Federal Forfeited Assets Justice funds.
- h. Request for approval of a one-time payment in the amount of \$5,418 for a certain employee due to a discrepancy in the rank date.

- i. Request for authorization to use grant funds to reimburse George Rhyne in the total amount of \$1,065 for expenses incurred while attending the Texas Gang Task Force Association Conference in Lubbock and the Governor's Office in Austin.
- j. Request for approval of indemnification for loss of county funds in the amount of \$45.
- k. Request for authorization to accept donations from:
 - 1. Clay Road Municipal Utility District for two bicycles and a handheld radio.
 - 2. The 100 Club for a boat with motor and trailer.
- l. Request for authorization to correct the payroll records of certain employees.

12. **County Clerk**

- a. Transmittal of the minutes of the court's regular meeting of May 1, 2018.
- b. Transmittal of an affidavit of substantial interest filed by Commissioner Radack regarding certain items on the agenda of May 22, 2018.
- c. Request for authorization to renew an agreement with the Department of State Health Services/Bureau of Vital Statistics for online computer services.

13. **District Clerk**

Request for authorization to add three charities to non-profit organizations listed to receive juror pay donations.

14. **County Attorney**

- a. Request for approval of orders authorizing legal action and litigation expenses in connection with cases in various County and District Courts, an environmental case in Precinct 4, and cases in the U.S. District Court.
- b. Request for approval of orders authorizing settlement in connection with a case in County Court No. 1 and concerning Bayer Investments, LLC, regarding Tract 20 on Aldine Westfield Road.
- c. Request for approval to retain Alexander, Dubose, Jefferson & Townsend, LLP, as special counsel for appellate purposes in connection with Harris County, Texas v. Collingsworth 1001 Limited Partnership, LLC, in County Court No. 1.

15. **Justices of the Peace**

Request by Judge Fox, Justice of the Peace 7.1, for authorization to reclassify a clerk position effective June 23, 2018.

16. **Travel & Training**

a. **Out of Texas**

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1.	FCD	1	Prediction of rainfall extremes workshop	7/11-13	Norman, OK	\$632	FCD
						\$550	Other
2.	BMD	2	National Network of Criminal Justice Coordinating Councils Conf.	6/24-27	Salt Lake City, UT	\$2,486	General
3.	CTS	1	Java Script Conference	8/20-24	Carlsbad, CA	\$3,438	Other
4.	PHS	1	Environmental Health Specialists Network meeting	6/24-28	Anaheim, CA	\$3,180	Other
5.	PHS	2	EPIC-Physician build training	Multiple	Verona, WI	\$4,655	Other
6.	PHS	2	Env. Systems Research Institute Senior Exec. Summit & User Conf.	7/7-11	San Diego, CA	\$3,665	Other
7.	PHS	1	International Lactation Consultant Association Conference	7/18-21	Portland, OR	\$3,681	Grant
8.	PHS	5	Southern Obesity Summit	10/22-24	Charleston, WV	\$4,638	Grant
						\$4,638	Other
9.	Dom. Rel.	1	Supervised visitation network administrative certificate training	9/10-12	Minneapolis, MN	\$1,385	Grant
10.	Juv. Prob.	20	Education programs site visits	6/1/18-5/31/19	Various	\$25,000	Grant
11.	Const. 3	2	Inspect & pick-up equipment*	5/8-9	Texarkana, AR	\$528	Other
12.	Sheriff-Det.	1	Diversion facility visit	6/5-6	Charleston, SC	\$765	Other
13.	Sheriff-Det.	1	Digital imaging & recovery team training	6/5-7	Quantico, VA	\$2,255	Other
14.	Sheriff-Det.	1	Regional computer forensics laboratories quality manager training	6/18-21	Quantico, VA	\$2,342	Other
15.	Sheriff-Det.	2	American Correctional Association Congress of Corrections Conf.	8/3-8	Minneapolis, MN	\$5,025	Other
16.	Sheriff-Det.	2	Police motorcycle competition*	8/28-9/4	Milwaukee, WI	\$2,910	Other
17.	Fire M.	1	International Assn. of Fire Chiefs HazMat Committee mtgs. & conf.	6/5-10	Baltimore, MD	\$2,150	Other
18.	CA	3	Harris County Law Library seminar	7/14-17	Baltimore, MD	\$2,665	Other
19.	PTS	-	MacArthur Safety + Justice Challenge All Sites Conference (\$1,205 appvd. 5/1 for 1 attendee-date change & add city & exp.)	5/5-10	Various	\$661	Grant
20.	Dist. Cts.	1	International Neurosequential Model Symposium	6/12-14	Alberta, Canada	\$893	Grant
						\$1,300	Other
21.	Dist. Cts.	5	Quality Improvement Center for Collaborative Ct. Teams meeting	7/9-11	Newport Beach, CA	\$4,465	Grant
						\$400	Other
	Subtotal	55	Out of Texas average cost per employee:	\$1,533		\$84,307	

b. **In Texas**

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1.	OCE	1	On-site sewage facilities designated representative course*	8/6-10	Mesquite	\$1,406	General
2.	BMD	-	Arbitrage Rebate seminar (\$2,887 appvd. 5/1 for 2 attendees-add exp.)	5/16-18	Plano	\$94	General
3.	PHS	10	Health Financial Management Association courses	6/18-8/31	Houston	\$6,500	Grant
4.	PHS	1	Texas School Ready Early Childhood Institute training	6/19-21	Arlington	\$545	General
5.	PHS	1	Dept. of State Health Services for Tuberculosis training	6/26-29	San Antonio	\$919	General
6.	PHS	1	Texas Head Start Association Institute training	6/28-29	Frisco	\$633	General
7.	PHS	2	Aging in Texas Conference	7/10-13	Corpus Christi	\$2,340	General
8.	PHS	10	Lean Six Sigma green belt staff training & development	7/24-8/15	Houston	\$32,650	General
9.	PHS	1	Texas Early Childhood Learning Summit	8/2-3	Dallas	\$425	General
						\$200	Other

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
10.	PHS	1	Texas Association of the Education of Young Children training	10/11-13	Galveston	\$695	General
11.	PCS	4	Inspector/enforcement officer training workshop	7/23-26	Addison	\$1,985	General
12.	CS	1	Transit operations business meeting	7/10-11	Austin	\$687	Grant
13.	CS	3	Texas Housing Conference	7/22-25	Austin	\$4,505	Grant
14.	CS	2	Texas Conference on Ending Homelessness	9/25-28	Austin	\$2,677	Grant
15.	Library	8	Toyota Lift forklift operator certification training	6/4	Houston	\$950	General
16.	Library	1	TALL Texans roundtable discussion	6/14-15	Lake Dallas	\$541	General
17.	Dom. Rel.	7	Statewide Assistant Attorney General Conference	7/31-8/3	San Antonio	\$5,415	Grant
18.	Juv. Prob.	1	Juvenile Justice Alternative Education Program Conference*	6/26-28	Austin	\$825	Grant
19.	Juv. Prob.	1	Texas Public Safety Teacher's Association Conference	7/9-11	Galveston	\$500	Other
20.	Juv. Prob.	5	Identifying, assessing, & treating suicidal behavior training	7/20	Houston	\$500	Grant
21.	Juv. Prob.	2	Texas Council of Administrators of Special Education Convention*	7/22-25	Austin	\$2,967	Grant
22.	Juv. Prob.	1	Legal & ethical issues in behavioral health in Texas training	7/26	Houston	\$200	Grant
23.	Const. 5	2	Association of Water Board Directors Conference*	6/20-24	San Antonio	\$5,370	General
24.	Const. 8	1	Firearms instructor training*	7/9-13	Texas City	\$150	Other
25.	Const. 8	1	Instructor recertification training*	7/12	Pasadena	\$325	Other
26.	Sheriff	2	Texas Peace Officers Memorial ride*	5/4-6	Various	\$530	Other
27.	Sheriff	1	Escort to wounded warriors event*	5/18-20	Port O'Connor	\$585	Other
28.	Sheriff	1	Trade show for promotional items	5/23-24	Austin	\$310	Other
29.	Sheriff	2	Danny Cordes memorial explorer competition*	6/8-9	Mansfield	\$1,862	Other
30.	Sheriff	1	Texas Federal Bureau of Investigation Natl. Academy Assn. Conf.*	6/17-21	Sugar Land	\$300	Other
31.	Sheriff	1	Crime & safety analysis training*	6/26-28	San Antonio	\$360	Other
32.	Sheriff	3	Criminal investigative analysis certification training*	7/16-20	Houston	\$1,835	Other
33.	Sheriff	2	Criminal investigative analysis training*	7/16-20	Houston	\$1,190	Other
34.	Sheriff	5	Undercover operations training*	8/20-22	Irving	\$9,725	General Grant
35.	Sheriff	2	Palm print recognition & identification training	9/18-20	Richmond	\$690	Other
36.	Sheriff-Det.	2	National Drug Conference*	5/30-6/2	Houston	\$1,590	Other
37.	Sheriff-Det.	1	Excelling at managing people workshop*	6/13-16	Dallas	\$941	Other
38.	Sheriff-Det.	1	Women in Criminal Justice Conference Planning Committee	6/18-19	Galveston	\$349	Other
39.	Sheriff-Det.	2	Firearms Instructor School training*	7/9-13	Texas City	\$300	Other
40.	Sheriff-Det.	1	International Educational Conference	7/29-8/4	San Antonio	\$2,356	General
41.	Sheriff-Med.	3	Dental field of medicine education training	2/1-2	Houston	\$1,105	General
42.	Fire M.	2	Microsoft Excel training*	7/25-26	Houston	\$256	Other
43.	Fire M.	1	All-hazards position specific plans section chief course*	8/12-17	Georgetown	\$825	Other
44.	Fire M.	2	Forensic investigations for hazardous environments training*	11/4-8	San Antonio	\$1,400	Other
45.	Fire M.	1	Texas EMS Conference*	11/17-21	Fort Worth	\$1,470	General
46.	Co. Clk.	9	Election law seminar for county election officials*	7/29-8/1	Austin	\$9,675	Other
47.	Co. Clk.	1	Texas College of Probate Judges meeting	8/22-25	San Antonio	\$1,755	General
48.	Dist. Clk.	3	Texas Association of Counties Legislative Conference	8/29-31	Austin	\$3,225	General
49.	CA	1	TDCAA Civil Law seminar	5/15-18	Corpus Christi	\$1,000	General
50.	CA	1	Conference on State & Federal Appeals	6/14-15	Austin	\$1,090	General
51.	DA	2	Kerrville State Hospital Forensic Networking Conference	5/15-17	Kerrville	\$1,244	General
52.	DA	1	Texas Gang Investigators Association Conference	6/24-29	San Antonio	\$1,522	Grant
53.	DA	1	Crimes Against Children Conference	8/12-16	Dallas	\$1,990	Grant
54.	PTS	6	Natl. Assn. of Pretrial Services Agencies Conf. & Training Institute (\$9,783 appvd. 4/10 for 6 attendees-add attendees & exp.)	8/18-22	Fort Worth	\$9,783	General

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund	
55.	JP 1.2	-	Justice of the Peace seminar <i>(\$1,361 appvd. 5/1 for 1 attendee-add exp.)</i>	5/29-6/1	Lubbock	\$150	General	
56.	JP 1.2	1	Texas Bar CLE insurance law course	6/26-28	San Antonio	\$1,122	General	
57.	Co. Cts.	1	Texas Indigent Defense Commission legislative workgroup	7/11-12	Austin	\$530	General	
58.	Dist. Cts.	1	Criminal Law course	7/23-26	San Antonio	\$500 \$1,215	General Other	
59.	Auditor	201	Interactive programs for department employees	Multiple	Houston	\$1,400	General	
60.	Auditor	2	Accounting seminar	9/12-14	The Woodlands	\$2,956	General	
61.	Auditor	2	Building a Sustainable Quality Program online course	9/18-27	Houston	\$1,700	General	
62.	Auditor	9	Houston Association of Certified Fraud Examiners Conference	10/18-19	Houston	\$5,031	General	
63.	Pur. Agt.	1	National Procurement Institute Conference	10/22-25	Fort Worth	\$1,705	General	
64.	Com. 3	2	TCEQ drinking water rules & regulations class*	8/6-9	Austin	\$1,477	General	
Subtotal		349	In Texas average cost per employee: \$410			\$143,062		
Total							404	\$227,369

*Travel by county vehicle

FY 2018-19 = 3/1/18-2/28/19

General \$	Grant \$	Other \$	Total \$
90,647	70,236	65,146	226,029

Cumulative	Out of Texas \$	In Texas \$	Total \$
FY 2018-19	655,378	1,475,581	2,130,959

17. Grants

- a. Request by the **Flood Control District** for authorization to:
 1. Accept an amendment to an agreement with the U.S. Department of Homeland Security to extend the grant end date to September 30, 2018 for the FY 2016 Letter of Map Revision project.
 2. Accept from the Texas Department of Public Safety grant funds in the amount of \$25,671,936, with a combined match of \$10,247,312, for the FEMA-DR-4332-TX Hurricane Harvey Home Buyouts project.
 3. Submit an application to the Texas Department of Public Safety for grant funds in the amount of \$1,382,966, with a required cash match of \$460,989, for the FEMA-DR-4332-TX Real Time Flood Warning Equipment project.

- b. Request by **Budget Management** for authorization to submit a letter for signature and notarization designating Judge Emmett as the county's entity administrator for the System for Award Management registration.

- c. Request by **Public Health Services** for authorization to:
 1. Accept an amendment to an agreement with the Texas Department of State Health Services for a renewal grant award in the amount of \$50,000, with no required match, for the FY 2019 Texas Healthy Communities project.

2. Accept from the Texas Department of State Health Services grant funds in the amount of \$479,443, with a required match of \$47,943, and extend associated grant positions to June 30, 2019 for the FY 2019 Cities Readiness Initiative project.
 3. Submit an application to the Harris County Community Services Department for Community Development Block Grant funds in the amount of \$400,000, with a discretionary match of \$107,787, for the PY 2019 Lead Based Paint Abatement Hazard Control Program.
 4. Accept an amendment to an agreement with the U.S. Department of Health & Human Services for additional grant funds in the amount of \$12,970,826, with no required match, for the FY 2018 Ryan White Part-A Formula & Supplemental project.
 5. Submit an application to the Harris County Community Services Department for CDBG funds in the amount of \$150,000, with a discretionary match of \$36,863, for the PY 2019 Nuisance Abatement Project.
 6. Extend certain grant-funded positions to June 30, 2019 for the Community Preparedness Section/HAZARDS Public Emergency Preparedness grant, and temporarily transfer \$150,000 from the department's general fund pending receipt of the grant award.
- d. Request by **Community Services** for authorization to:
1. Accept from the U.S. Department of Housing & Urban Development grant funds and estimated program income in the total amount of \$18,791,493, with a total discretionary match of \$760,000, for the PY 2018 Community Development Block Grant, HOME Investment Partnerships, and Emergency Solutions Grant programs.
 2. Submit an application to the U.S. Department of Transportation for grant funds in the amount of \$1,914,273, with no required match, for the FY 2016 Houston Urbanized Area Formula project.
 3. Accept from the U.S. Department of Transportation grant funds in the amount of \$1,911,699, with no required match, for the FY 2015 Houston Urbanized Area Formula project.
- e. Request by the **County Library** for authorization to accept a Celebration Grant award with an estimated cash value of \$275, with no required match, for a tented exhibitor space.
- f. Request by **Juvenile Probation** for authorization to accept amendments to agreements with:
1. State Farm to extend the grant end date to August 31, 2018 for the FY 2016 Rock the Mic, Rock the Music Program.
 2. Houston Endowment, Inc., for additional grant funds in the amount of \$95,000, with no required match, and to extend the grant end date to June 30, 2019 for the FY 2017 Risk Assessment Instrument project.

- g. Request by **Protective Services for Children & Adults** for authorization to accept an amendment to an agreement with the DePelchin Children's Center for additional grant funds in the amount of \$34,358, with no required match, for the FY 2018 Healthy Outcomes Through Prevention and Early Support project.
- h. Request by the **Sheriff** for authorization to submit applications to the U.S. Department of Justice for grant funds for the:
 - 1. FY 2018 Bulletproof Vest Partnership Program in the amount of \$324,000, with a required match of \$324,000.
 - 2. FY 2018 Body-Worn Cameras BJA Program in the amount of \$1,398,812, with no required cash match.
- i. Request by the **Institute of Forensic Sciences** for:
 - 1. Approval of a grant-funded model position for the 2018 Coverdell Forensic Science Improvement Program effective June 23, 2018.
 - 2. Authorization to submit an application to the Texas Center for the Judiciary for grant funds in the amount of \$119,129, with no required match, for the Multi-Disciplinary Approach in Child Abuse Investigations/Prevention project.
- j. Request by the **District Courts** for authorization to accept an amendment to an agreement with the U.S. Department of Health & Human Services for additional grant funds in the amount of \$182,668, with no required match, for the FY 2018 Family Intervention/Infant Toddler Court-Services Module Enhancement project.
- k. Request by the **County Judge** for authorization to extend:
 - 1. Two grant-funded Homeland Security Grant Program positions to August 31, 2019.
 - 2. A grant-funded Port Security Grant Program position to August 31, 2020.

18. **Fiscal Services & Purchasing**

a. **Auditor**

- 1. Request for approval of audited claims, including final payments to:
 - a. CFG Industries, LLC, for bulkhead removal and replacement in the Clear Creek Watershed for the Flood Control District.
 - b. CRX, Inc., for bent cap repairs on the Cypresswood Drive Bridge eastbound over the Union Pacific Railroad and Hardy Toll Road in Precinct 4.
 - c. Crystalline Development, LLC, for weir repair and valve replacement along Brays Bayou at Arthur Storey Park in the Brays Bayou Watershed for the Flood Control District.
 - d. Flintco to furnish all labor, equipment, materials, and incidentals necessary to restore the Barbara Bush Branch Library to complete and in place in accordance with the plans and specifications for the Office of the County Engineer.
 - e. GLM Contracting, Inc., for repair/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Lyons Camp area in Precinct 4.

- f. Prime Trees for clearing of right of way at various locations in Precinct 4.
 - g. Qualite Sports Lighting for lighting for the football field at Riley Chambers Park in Precinct 2.
 - h. Yellowstone Landscape Central, Inc., for a term contract for mowing and debris removal services in the Mason Creek Watershed for the Flood Control District.
2. Request for approval of payment to SMG-NRG Park in the amount of \$119,019 for expenditures in connection with a public event to promote a building project at NRG Park, subject to approval of a request by the County Judge.
 3. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.
 4. Transmittal of the unaudited and unadjusted monthly financial report for the month ending April 30, 2018.
 5. Transmittal of completed audits of FY 2018 Chapter 59 assets forfeiture reports submitted by law enforcement agencies as required by the Texas Code of Criminal Procedure.
 6. Request for authorization to open three imprest accounts for Public Health Services.
- b. **Treasurer**
1. Transmittal of a report of monies received and disbursed for April 2018.
 2. Request for authorization to stale date outstanding jury checks at Amegy Bank of Texas, and transfer \$2,184 to the county's general fund.
- c. **Tax Assessor-Collector**
1. Request for approval of tax refund payments.
 2. Request for approval, on behalf of the Harris County Appraisal District, to waive penalty and interest assessed to certain accounts in the total amount of \$97,068 for tax year 2017.
 3. Request for approval of an interlocal agreement with Champions Municipal Utility District for assessment and collection services.
- d. **Purchasing**
1. Request for approval of projects scheduled for advertisement:
 - a. Repair parts, labor, and related items for Chevrolet medium and heavy duty trucks for the county (18/0156).
 - b. Radiation detectors for the Sheriff's Department (18/0157).

- c. Consulting services for Cisco enterprise networking for Central Technology Services (18/0158).
- d. Computer-based cybersecurity awareness training for Central Technology Services (18/0159).
- e. Drainage modifications and realignment of asphalt roadway on North L Street at Sens Road in Precinct 2 for the Office of the County Engineer (18/0160, UPIN 19102MF0ZR01).
- f. 2-Sack cement stabilized sand in Precinct 3 for the Office of the County Engineer (18/0161, UPIN 19103MF0ZN01).
- g. Repairs to Louetta Road Bridge at Faulkey Gully in Precinct 4 for the Office of the County Engineer (18/0162, UPIN 17104M23F502).
- h. Repair and replace existing concrete roadways, including paving and drainage items, in Precinct 1 for the Office of the County Engineer (18/0163, UPIN 19101MF0ZF01).
- i. Property acquisition services for the county (18/0164).
- j. Demolition of the multi-zone air handling unit and installation of a variable air volume unit at Lyndon B. Johnson Hospital for the Office of the County Engineer (18/0165, UPIN 17035MF0QQ01).
- k. Repair of various roads in the Huffman and Baytown areas for the BetterStreets2Neighborhoods Community Program in Precinct 2 for the Office of the County Engineer (18/0166, UPIN 19102MF0XP01).
- l. Reconstruction of existing concrete pavement at the Channelwood Subdivision in Precinct 2 for the Office of the County Engineer (18/0167, UPIN 18102MF0UK01).
- m. Community Development Block Grant and Emergency Solutions Grant programs for Community Services (18/0169).
- n. Fertilizer, grass seed, insecticide, and related items for the county and Flood Control District (18/0170).
- o. Mosquito control insecticide chemicals, diluents oil, and related items for the county (18/0171).
- p. Emergency response for storm debris removal and disposal services for the Flood Control District (18/0172).
- q. Repair and construction of concrete pavement and related items at various locations in Precinct 3 for the Office of the County Engineer (18/0173, UPIN 19103MF0X901).
- r. Demolition services and related items for the county and Flood Control District (18/0174).
- s. Document scanners and related items for the District Attorney (18/0175).
- t. Handheld chemical and radiation detection devices for the Fire Marshal (18/0176).
- u. Textbooks for Juvenile Probation (18/0177).
- v. Repair of various roads in the Wade Camp area for the BetterStreets2Neighborhoods Community Program in Precinct 2 for the Office of the County Engineer (18/0178, UPIN 19102MF0XP01).
- w. Job order contracting for small and large construction and/or construction related projects for the county (18/0179).

- x. Construction of a baseball field at the Dad's Club Sports Complex in Precinct 2 for the Office of the County Engineer (18/0184, UPIN 16102MF0FA01).
 - y. Road reconstruction at Champions Drive from FM-1960 to Cypress Creek in Precinct 4 for the Office of the County Engineer (18/0185, UPIN 18104MF0TS01).
 - z. Repair of various roads in the Crosby Area for the BetterStreets2Neighborhoods Community Program in Precinct 2 for the Office of the County Engineer (18/0186, UPIN 19102MF0YQ01).
2. Request for approval of a Texas Association of School Boards BuyBoard cooperative program award to Deere & Company low quote in the amount of \$61,201 for a compact track loader for Precinct 3.
 3. Request for approval of Choice Partners, a division of Harris County Department of Education, cooperative program awards to CFI Mechanical, Inc., low quotes in amounts of:
 - a. \$93,953 for the project price, with bonding in the amount of \$2,421, for removal and replacement of chill water piping at the Hockley Community Center for Facilities & Property Maintenance, subject to applicable bonds to be received for the project price.
 - b. \$159,564 for the project price, with bonding in the amount of \$1,963, for a chiller replacement at 7701 Wilshire Place for the Toll Road Authority, subject to applicable bonds to be received for the project price.
 4. Request for approval of Houston-Galveston Area Council cooperative purchasing program awards to Associated Supply Company, dba ASCO:
 - a. Low quote in the amount of \$54,507 for a self-propelled broom for Precinct 3.
 - b. Only quote received in the amount of \$273,193 for an excavator for Precinct 3.
 5. Request for approval of a U.S. Communities Government Purchasing Alliance cooperative purchasing program renewal option with TFS Energy Solutions, LLC, dba Tradition Energy, for comprehensive energy consulting and management services for the county for the period of June 13, 2018-June 12, 2019 at no cost to the county.
 6. Request for approval of a National Intergovernmental Purchasing Alliance award to J. Tyler Services, Inc., low quote in the amount of \$84,499 for office furniture for the Public Health Services/Nutrition and Chronic Disease Prevention Division.
 7. Request for approval of a purchase exception to the Harris Health System purchasing manual bid requirements to Aperture Credentialing, LLC, through Texas Association of Health Plans, Inc., in the estimated amount of \$99,411 for credentialing verification organization for Community Health Choice, Inc., for the period of June 23, 2018-June 22, 2019.

8. Request for approval of performance bonds from Cherry Moving Company, Inc., dba Cherry Demolition, in the amount of \$1.8 million for demolition and surface improvement of the District Attorney Building for the county (18/0041, UPIN 16035MF0FY01).
9. Request for approval of payment and performance bonds from J.T. Vaughn Construction, LLC, in the amount of \$1,290,255 for a window wall system replacement for the first floor of the Administration Building in Precinct 1 (18/0069, UPIN 17035MF0N301).
10. Request for approval to extend contracts with Arching Oaks Investments, dba Reflection Printing, for the extended period of July 1-September 30, 2018 or until new contracts are in place for the County Clerk, with no increase in pricing for:
 - a. Ballot by mail election supplies and services (13/0138).
 - b. Election day documents and services (13/0137).
 - c. Printed election supplies and services (13/0139).
11. Recommendation that awards be made to:
 - a. AeroComputers, Inc., low bid in the amount of \$133,795 for a navigation mapping system for the Sheriff's Department for the period of July 1, 2018-June 30, 2019, with four one-year renewal options (18/0104).
 - b. Cornerstone Maintenance and Landscaping low bid in the amount of \$528,582 for mowing and maintenance services in Precinct 2 for a one year initial term, with four one-year renewal options, subject to applicable bonds to be received (18/0115, UPIN 19102MF0YP01).
 - c. Durwood Greene Construction Co., low bid in the amount of \$2,759,628 to repair various roads in the Genoa Camp area for the BetterStreets2Neighborhoods Community Program in Precinct 2, subject to applicable bonds to be received (18/0139, UPIN 18102MF0VS01).
 - d. Harper Brothers Construction best bid meeting specifications in the amount of \$4,983,497 for road and bridge construction at Brays Bayou for the Flood Control District, subject to applicable bonds to be received (18/0078, Project ID #D100-00-00-B007).
 - e. James Construction Group, LLC, low bid in the amount of \$1,320,583 for the construction price for asphalt overlay of various roads in Precinct 3, subject to applicable bonds to be received, with a maximum incentive payment of \$75,000 for early completion (18/0114, UPIN 181033040306).
 - f. Layer 3 Communications, LLC, lowest complete bid meeting specifications in the amount of \$319,625 for access points and related items for Central Technology Services for the period of June 12, 2018-May 31, 2019, with four one-year renewal options (18/0132).
 - g. Page Southerland Page, Inc., successful negotiations with the highest ranking vendor in the amount of \$247,000 for architectural and engineering services for the design and construction of a service center campus for the Toll Road Authority for the period of June 12, 2018-June 11, 2019, and that the County Judge execute the agreement (17/0335).

- e. Trantex Transportation Products of Texas, Inc., for traffic guide delineator posts and related items for the Toll Road Authority for the period of September 1, 2018-August 31, 2019 at a cost of \$753,000 (17/0138).
 - f. Sogeti USA, LLC, for website enhancements and website rewrite with support services for the Toll Road Authority for the period of July 14, 2018-July 13, 2019 at a cost of \$550,000.
 - g. Brodart Co., at a cost of \$1.5 million, and Baker & Taylor, Inc., \$100,000 for library books, materials, and associated services for certain classes for the County Library for the period of August 26, 2018-August 25, 2019 (14/0091).
 - h. Alanton Group, Inc., for janitorial services at various locations for the Toll Road Authority for the period of September 1, 2018-August 31, 2019 at a cost of \$316,179, and execution of applicable bonds when received (14/0088).
 - i. TransCore ITS, LLC, for incident management support and maintenance services for the Toll Road Authority for the period of September 1, 2018-August 31, 2019 at a cost of \$1,235,884, and execution of applicable bonds when received (14/0099).
 - j. Professional Service Industries, Inc., for lead-based paint assessment, inspection, testing, and reporting for Public Health Services and Community Services for the period of August 23, 2018-August 22, 2019 at a cost of \$136,000 (16/0090).
 - k. Prime Trees, Inc., for tree and tree limb removal services for the county for the period of September 1, 2018-August 31, 2019 at a cost of \$475,952, and execution of applicable bonds when received (15/0119).
 - l. Spok, Inc., for lease of wireless pagers, messaging services, and related items for Precinct 3 for the period of September 1, 2018-August 31, 2019 at a cost of \$145,728 (17/0146).
 - m. Professional Traffic Control, LLC, for thermoplastic striping various roads and related items in Precinct 4 for the Office of the County Engineer for the period of June 26, 2018-June 25, 2019 at a cost of \$200,000, and execution of applicable bonds when received (17/0082, UPIN 18104M23F502).
 - n. Yellowstone Landscape for mowing and maintenance of various roads, bridges, esplanades, and right of ways in Precinct 2 for the Office of the County Engineer for the period of July 1, 2018-June 30, 2019 at a cost of \$3,158,132, and execution of applicable bonds when received (17/0097, UPIN 17102MF0Q501).
15. Request for approval of additional funds in the amount of \$31,460 for an agreement with Oracle America, Inc., for an enterprise resource planning system for the county for the period of April 29, 2018-April 30, 2019 for co-termed software licenses.
16. Request that the County Judge execute amendments/agreements with:
- a. CyrusOne, LLC, for data center/co-location site and hosting for the Flood Control District for the extended period of June 23-December 22, 2018 at no additional cost to the county (14/0191).
 - b. Enterprise Fleet Management, Inc., for lease of vehicles for the county.

- c. Kirksey Architects, Inc., dba Kirksey, in the amount of \$656,694 for architectural and engineering services for the design of restoration and mitigation efforts on county buildings for the period of June 12, 2018-June 11, 2019 (17/0274).
 - d. Page Southerland Page, Inc., for additional funds in the amount of \$1,294,700 for architectural and engineering services for the design of restoration and mitigation efforts on county buildings for the extended period of December 20, 2018-May 21, 2019 (17/0274).
 - e. PGAL, Inc., in the additional amount of \$496,592, for architectural and engineering services for the design of restoration and mitigation efforts on county buildings for the extended period ending June 11, 2019 (17/0274).
 - f. PricewaterhouseCoopers Public Sector, LLP, in the additional amount of \$2,770,375 for project administration, project management, and financial services for the development and implementation of hurricane restoration projects for the county for the period of December 19, 2017-December 18, 2018 (17/0260).
17. Transmittal of Community Supervision & Corrections renewal options with Bob Barker Company, Inc., at a cost of \$19,000, and ICS Jail Supplies, Inc., \$5,000 for certain items for dry goods, hygiene products, clothing, and related items for the period of July 1, 2018-June 30, 2019 (17/0127).
18. Request that the County Judge execute an interlocal amendment and agreements with the:
- a. Harris Center for Mental Health and IDD for housekeeping services in the Neuro-Psychiatric Center at Ben Taub Hospital for the Harris County Hospital District, dba Harris Health System, Hospital Operations, for the extended period ending August 31, 2018 to align with the center's fiscal year.
 - b. Harris County Hospital District, dba Harris Health System, to provide laboratory testing, autopsy examinations, forensic analyses, and other services for the Institute of Forensic Sciences for the period of June 12, 2018-June 11, 2019, at no cost to the county.
 - c. University of Texas Health Science Center at Houston to provide oral and maxillofacial surgery outpatient services for the Harris County Hospital District, dba Harris Health System, Ambulatory Care Services, for patients at Ben Taub and Lyndon B. Johnson hospitals and Ambulatory Care Clinics/Community Health Centers for the period ending March 31, 2019 in the amount of \$4,143,780.
 - d. Harris Center for Mental Health and IDD for the Harris Center to utilize county contracts for the period of June 12, 2018-June 11, 2019, at no cost to the county.
19. Request for approval of sole source and personal services exemptions from the competitive bid requirements for:
- a. Phonoscope, Inc., sole source in the amount of \$2,400 for renewal of an ethernet circuit connection between 406 Caroline Street and 26026 Hempstead Road for Central Technology Services for the period of June 23, 2018-June 22, 2019.

- b. Phonoscope, Inc., sole source in the amount of \$4,200 for renewal of an ethernet circuit connection between 406 Caroline Street and 2316 Atascocita Road for the Fire Marshal for the period of June 23, 2018-June 22, 2019.
 - c. Phonoscope, Inc., sole source in the amount of \$4,800 for renewal of two ethernet circuit connections between 406 Caroline Street and the Mercer Arboretum & Botanical Gardens at 22306 Aldine Westfield Road in Humble, and 406 Caroline Street and the W.H. Harvey Camp at 2302 Atascocita Road in Humble in Precinct 4 for the period of June 24, 2018-June 23, 2019.
 - d. Phonoscope, Inc., sole source in the amount of \$7,800 for renewal of an ethernet circuit connection between 406 Caroline Street and 1731 Hugh Road in Precinct 4 for the period of June 23, 2018-June 22, 2019.
 - e. Phonoscope, Inc., sole source in the amount of \$7,800 for renewal of an ethernet circuit connection between 406 Caroline Street and the Refugee Services Clinic at 7447 Harwin Drive for Public Health Services for the period of June 23, 2018-June 22, 2019.
 - f. Phonoscope, Inc., sole source in the amount of \$9,600 for renewal of an ethernet circuit connection between 406 Caroline Street and 15503 Brown Road in Tomball for Central Technology Services for the period of June 14, 2018-June 13, 2019.
 - g. Phonoscope, Inc., sole source in the amount of \$5,400 for renewal of an ethernet circuit connection between 406 Caroline Street and 1730 Humble Place Drive in Humble for Public Health Services for the period of June 14, 2018-June 13, 2019.
 - h. OverDrive, Inc., sole source in the amount of \$1,543,500 for license access, maintenance, support, and/or warranty for digital content materials manufactured by OverDrive, Inc., for the County Library for the period of July 23, 2018-July 22, 2019.
 - i. Planview Delaware, LLC, sole source in the additional amount of \$101,500 for software licenses, maintenance, and support services for the information technology service management solution for Central Technology Services for the extended period of January 1, 2017-December 31, 2021, and that the County Judge execute the amendment to the agreement.
 - j. J S Martin Associates, LP, in the additional amount of \$24,000 for counseling services for developmental and implementation of financial independence of the Julia C. Hester House in Precinct 1 for the extended period of June 16-December 15, 2018, and that the County Judge execute the amendment to the agreement.
20. Transmittal of a professional services exemption from the competitive bid requirements for Latta Technical Services, Inc., in the amount of \$195,000 for engineering services for retrofitting the video management system in county jail facilities for the Sheriff's Department for the period of June 12, 2018-June 11, 2019, with two one-year renewal options.

21. Transmittal of a summary of purchase orders issued for damages caused by the Hurricane Harvey disaster in connection with a Harris County disaster declaration by the County Judge issued on August 25, 2017 for assistance regarding any related damages, and notice that purchase orders are being released as requested for emergency and/or recovery services.
22. Request for authorization to delete certain property from the inventories of the Commissioner of Precinct 3, Central Technology Services, Justice of the Peace 2.2, County Clerk, and Sheriff's Department.
23. Request for authorization to sell certain county surplus, confiscated property, and recyclable materials at internet auction, and to dispose of any unsold items.
24. Transmittal of bids and proposals for advertised jobs that were opened June 4 and 11, 2018 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.

19. **Commissioners Court**

a. **County Judge**

1. Request for approval of a resolution congratulating and recognizing the Harris County Engineering Department on receiving the Texas Veterans Commission 2017 Medium Government Employer of the Year award.
2. Request for authorization of payment of expenditures related to a public event to promote the building project at NRG Park.

b. **Commissioner, Precinct 1**

1. Request for approval of resolutions recognizing five high school seniors for the Harris County Federal Credit Union scholarships.
2. Request for approval of an engineering study in connection with a multi-way stop sign installation at the intersection of Eastern Redbud Lane and Yaupon Holly Lane.
3. Request for authorization to accept from the Port City Chapter of the Links, Incorporated, the donation of tickets to Space Center Houston for the precinct's youth program.

c. **Commissioner, Precinct 2**

d. **Commissioner, Precinct 3**

1. Request that the County Judge execute an Adopt a County Road agreement with Cypress Fairbanks Rotary Club for cleanup along the roadsides of Huffmeister Road from Highway 6 to south of Hempstead Highway for the period of June 12, 2018-June 11, 2020.
2. Request for authorization to accept from:
 - a. Sarah Norton a check in the amount of \$1,329 for the purchase of a bench for Terry Hershey Park.
 - b. Jeessoung and Stephanie Yi the donation of a Red Maple tree to be planted in Bill Archer Dog Park.
 - c. David W. Koenig the donation of an antique McCormick-Deering cream separator to be utilized at Kleb Woods Nature Center.

e. **Commissioner, Precinct 4**

1. Request that the County Judge execute Adopt a County Road agreements for the period of June 1, 2018-May 31, 2019 with:
 - a. H-E-B Grant Road for cleanup along the roadsides of Spring Cypress Road from Grant Road to Telge Road.
 - b. H-E-B Tomball for cleanup along the roadsides of South Cherry Street from Agg Road to Holderrieth Road.
2. Request for approval of four positions and authorization to reclassify an executive assistant position effective June 23, 2018.
3. Request for approval of affidavits and petitions from residents of Willowlake and Willow Pointe subdivisions regarding the posting of signs prohibiting overnight parking of commercial motor vehicles.
4. Request for approval of payment in the amount of \$8,500 to certain vendors participating in the Movies in the Park events during the summer and fall of 2018 at various precinct parks.

20. **Miscellaneous**

- a. Transmittal of petitions filed in the 234th District Court.
- b. Request by the Harris County Hospital District, dba Harris Health System, for approval of:
 1. The grant terms and conditions, FEMA-4332-DR-TX, with the Department of Public Safety/Texas Division of Emergency Management for HHS to claim and receive reimbursement for allowable costs of documented and confirmed damage incurred by Hurricane Harvey.

2. An agreement with Lone Star College-Kingwood Campus for HHS to provide supervised, comprehensive curriculum, and practicum placements for qualified students in the Associate of Applied Science in Respiratory Care Program for the period of August 1, 2018-July 31, 2023.
3. An agreement with Lone Star College-Cy Fair Campus for HHS to provide supervised, comprehensive curriculum, and practicum placements for qualified students in the Certificate of Medical Assistant Program for the period of January 1, 2019-December 31, 2023.

II. Emergency/supplemental items

III. Public Hearings

Recommendation by the Office of the County Engineer for a public hearing for approval of a revision to a subdivision plat for St. Charles Place partial replat in Precinct 2.

IV. Executive Session

1. Request by the Commissioner of Precinct 3 for an executive session for discussion and possible action including the continued employment and/or reclassification of the Public Defender and any employees within the Office of the Public Defender.
2. Request by the County Attorney for an executive session to consult with the court concerning:
 - a. Maranda Lynn Odonnell vs. Harris County, a case pending in the U.S. District Court, and to take appropriate action upon returning to open session.
 - b. A review of the Office of the Public Defender, and to take appropriate action upon returning to open session.

V. Appearances before court

The Clerk of the Court or another person designated by the presiding member of the court shall keep the time for speakers. Those persons who do not conduct themselves in an orderly and appropriate manner will be ordered to leave the meeting and recognition to speak may be refused at subsequent meetings of the court. Refusal to abide by the court's order may result in a Contempt of Court Citation.

1. 3 minutes

A speaker whose subject matter as submitted relates to an identifiable item of business on this agenda will be requested to come to the podium where they will be limited to three minutes. A speaker whose subject matter as submitted does not relate to an identifiable item of business on this agenda will be limited to three minutes if they have not appeared at any of the three preceding court meetings on the same issue.

2. 1 minute

A speaker whose subject matter as submitted does not relate to an identifiable item of business on this agenda and who has appeared at any of the three preceding court meetings on the same issue will be limited to one minute.

Adjournment.

Commissioners Court

County Judge

Commissioners (4)

Services

- County Engineer
- Flood Control District
- Toll Road Authority
- Budget Management
- Legislative Relations
- Central Technology Services
- Public Health Services
- Pollution Control Services
- Community Services
- County Library
- Youth & Family Services

Fiscal Services & Purchasing

- Auditor
- Treasurer*
- Tax Assessor-Collector*
- Purchasing

Administration of Justice

- Constables (8)*
- Sheriff*
- Sheriff's Civil Service
- Fire Marshal
- Institute of Forensic Sciences
- County Clerk*
- District Clerk*
- County Attorney*
- District Attorney*
- Public Defender
- Community Supervision & Corrections
- Pretrial Services
- Justices of the Peace (16)*
- County Courts (19)*
- Probate Courts (4)*
- District Courts (59)*
- Courts of Appeals (2)*

Elected

Appointed

Calendar 2018

January	February	March	April	May	June
S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S
1 2 3 4 5 6	1 2 3	1 2 3	1 2 3 4 5 6 7	1 2 3 4 5	1 2
7 8 9 10 11 12 13	4 5 6 7 8 9 10	4 5 6 7 8 9 10	8 9 10 11 12 13 14	6 7 8 9 10 11 12	3 4 5 6 7 8 9
14 15 16 17 18 19 20	11 12 13 14 15 16 17	11 12 13 14 15 16 17	15 16 17 18 19 20 21	13 14 15 16 17 18 19	10 11 12 13 14 15 16
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28 29 30 31	25 26 27 28	25 26 27 28 29 30 31	29 30	27 28 29 30 31	24 25 26 27 28 29 30

July	August	September	October	November	December
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8 9 10 11 12 13 14	5 6 7 8 9 10 11	2 3 4 5 6 7 8	7 8 9 10 11 12 13	4 5 6 7 8 9 10	2 3 4 5 6 7 8
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29 30 31	26 27 28 29 30 31	23 24 25 26 27 28 29 30	28 29 30 31	25 26 27 28 29 30	23 24 25 26 27 28 29 30 31

Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during Calendar 2018 on the dates noted by []. Court-approved county holidays are noted by []. The 2019 schedule will be established by the court prior to the end of Calendar 2018.

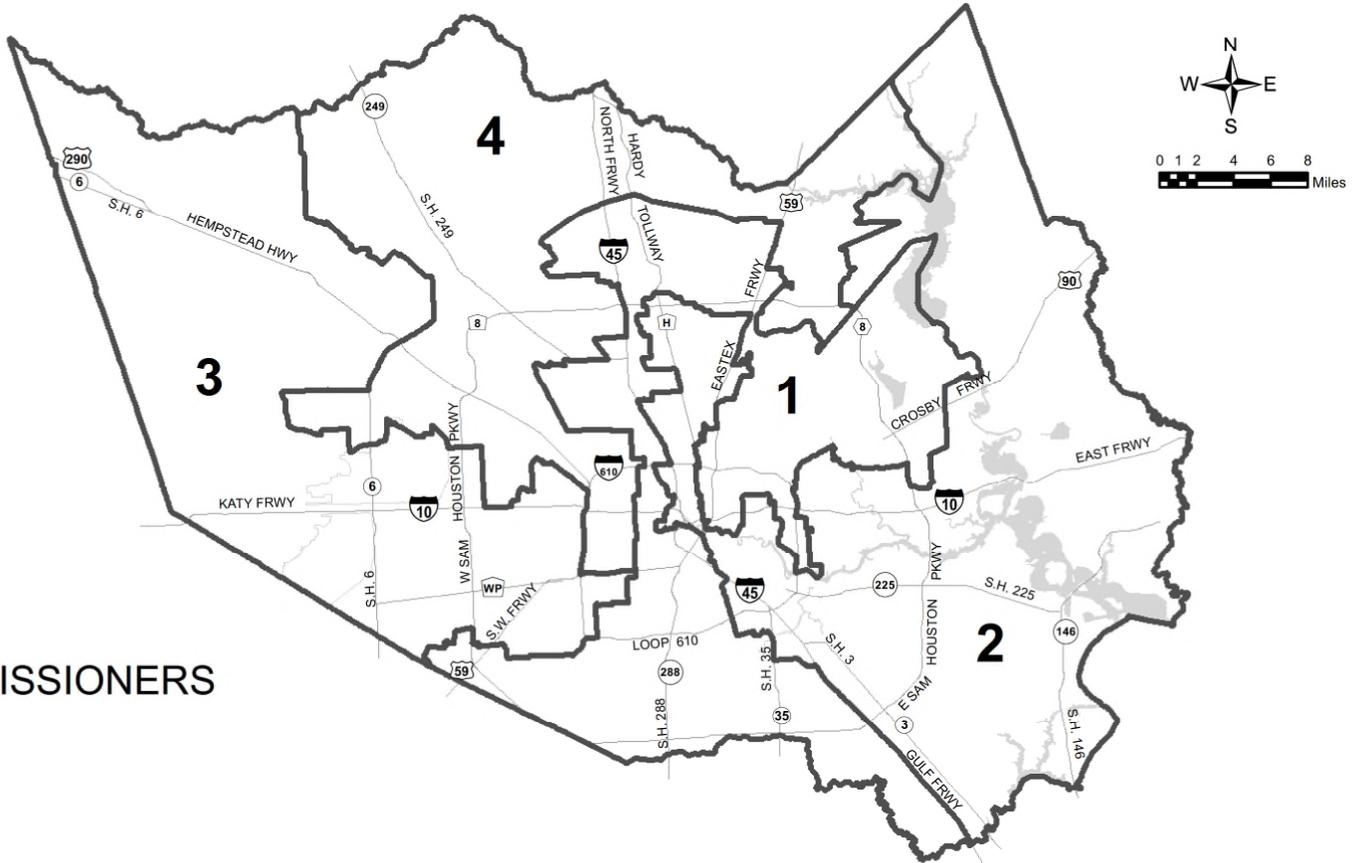
Calendar 2019

January	February	March	April	May	June
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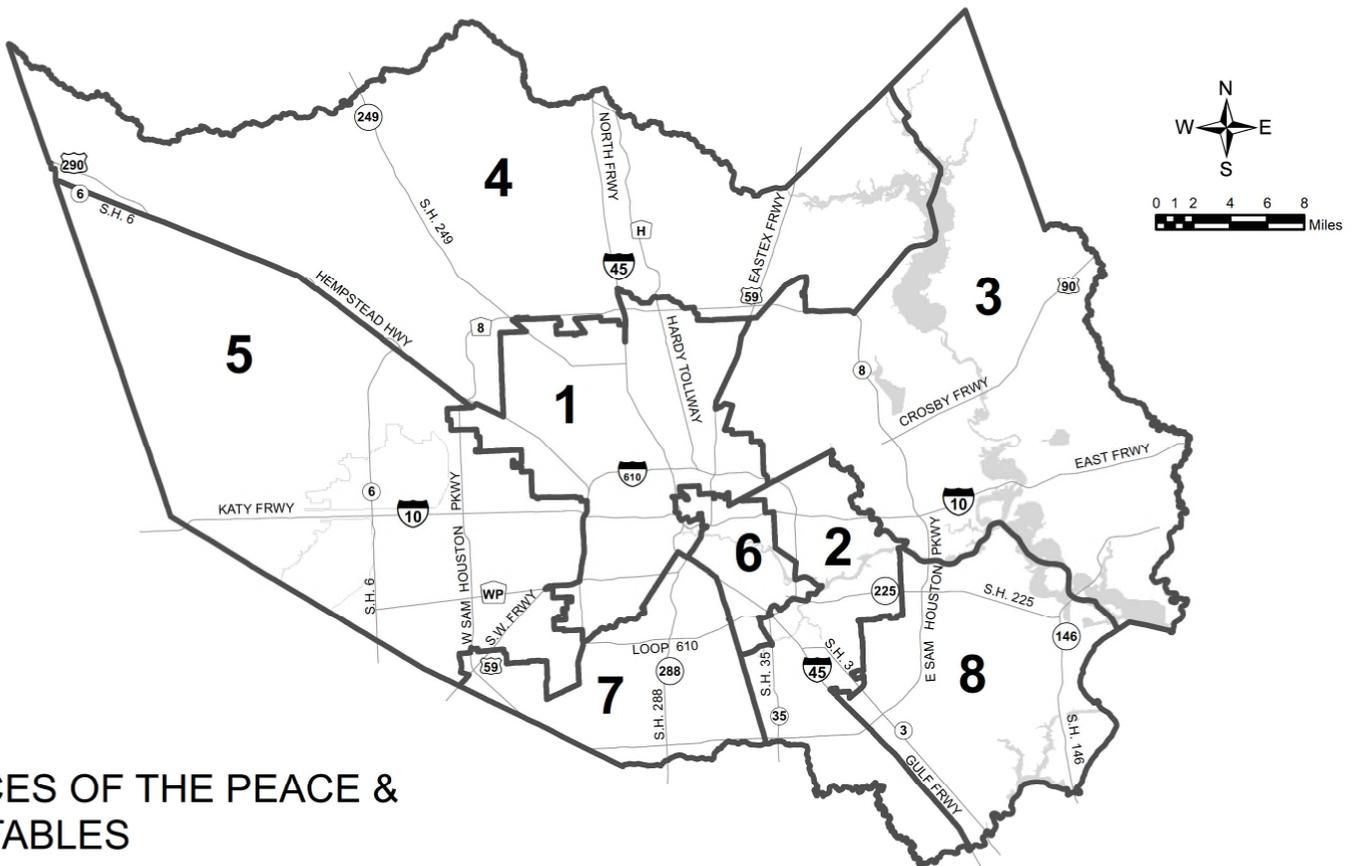
July	August	September	October	November	December
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14 15 16 17 18 19 20	11 12 13 14 15 16 17	15 16 17 18 19 20 21	13 14 15 16 17 18 19	10 11 12 13 14 15 16	15 16 17 18 19 20 21
21 22 23 24 25 26 27	18 19 20 21 22 23 24	22 23 24 25 26 27 28	20 21 22 23 24 25 26	17 18 19 20 21 22 23	22 23 24 25 26 27 28
28 29 30 31	25 26 27 28 29 30 31	29 30	27 28 29 30 31	24 25 26 27 28 29 30	29 30 31

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HARRIS COUNTY PRECINCT BOUNDARIES



COMMISSIONERS



JUSTICES OF THE PEACE &
CONSTABLES